



UNITED BANK LIMITED

State Life Building No. 1, I. I. Chundrigar Road, Karachi PAKISTAN

Tel:, Fax:-

Email:- Website:-

Post-ID: 170142

August 6, 2021, 16:14:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-08-06 at 03:00, at Karachi to consider and approve the Condensed Interim Financial Statements of UBL for the Half Yearly Accounts of UBL for the period ended 30 June 2021 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,